

# MINUTES OF THE REGULAR MEETING OF THE EXECUTIVE COMMITTEE OF NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION September 30, 2022

A regular meeting of the Executive Committee of the Board of Directors of New York City Economic Development Corporation ("NYCEDC") was held, pursuant to notice by an Assistant Secretary, on Friday, September 30, 2022, in Conference Center A/B, on the 14<sup>th</sup> Floor at the offices of NYCEDC at One Liberty Plaza, New York, New York.

The following members of the Executive Committee were present:

Margaret Anadu (by conference telephone) William Candelaria (by conference telephone) Wilton Cedeno (by conference telephone) William Floyd (by conference telephone) Kelly Gu (as alternate for Maria Torres-Springer) Andrew Kimball James McSpiritt Patrick J. O'Sullivan, Jr. Betty Woo (by conference telephone)

Other Directors of NYCEDC and members of NYCEDC staff also were present.

The meeting was chaired by Margaret Anadu, Chairperson of NYCEDC, and called to order at 9:55 a.m. Meredith Jones, General Counsel, Executive Vice President and Secretary of NYCEDC, served as secretary of the duly constituted meeting, at which a quorum was present.

## 1. <u>Approval of the Minutes of the August 9, 2022 Regular Meeting of the</u> <u>Executive Committee</u>

There were no questions or comments with respect to the minutes of the August 9, 2022 regular meeting of the Executive Committee, as submitted. A motion to approve such minutes, as submitted, was made, seconded and unanimously adopted.

2. Contracts and Other Matters

The following contracts, authorizations, expenditures and matters were then presented to the Executive Committee for approval. (Attached hereto as Attachment 1 is a definition sheet that contains the definitions of certain frequently used terms that may be contained in the Exhibits attached hereto.)

### (a) LifeSci NYC Internship Program

Mikko Baylosis, a Senior Project Manager of NYCEDC, presented a proposal for (i) an agreement with Upper West Strategies, LLC for services related to the development and implementation of a new iteration of the LifeSci NYC Internship Program (the "Program"), which will connect selected students with unique opportunities at life sciences companies and institutions in the City of New York (the "City"), as well as provide a suite of programmatic events and activities, and (ii) any agreement needed to obtain up to an additional \$500,000 for the Program from a source other than City Tax Levy funds, if they become available, on substantially the terms set forth in Exhibit A hereto.

In answer to a question from Mr. McSpiritt, Mr. Baylosis stated that NYCEDC intends to seek an additional \$500,000 from New York City Industrial Development Agency ("IDA") funds for Program services under the Upper West Strategies, LLC contract. In answer to a second question from Mr. McSpiritt, Mr. Baylosis stated that through the Program NYCEDC engaged with many private universities, City University of New York ("CUNY") colleges and community colleges across the City. In answer to a third question from Mr. McSpiritt, Mr. Baylosis stated that calculations of where the interns were from were based on the residency of the students, and that since students were required to be enrolled in an academic institution in the City, this had an effect on residency numbers. In answer to another question from Mr. McSpiritt, Mr. Baylosis explained that NYCEDC recognized the need for a life sciences pipeline, particularly in earlier stages of education as well, and that it anticipated there would be additional programs in the future that would address those earlier stages of the pipeline. He added that, as part of the current Program, operators went into City high schools and to community boards and presented a preview of the Program and the opportunities available in life sciences.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit A hereto. Such motion was seconded and unanimously approved.

#### (b) Venture Access NYC Founder Fellowship

Fernando Montejo, an Assistant Vice President of NYCEDC, presented a proposal for (i) a new consultant contract, and any necessary amendments thereto, with each of Visible Hands VC, PBC or an affiliated entity, Chloe Capital, LLC, and the Research Foundation of the City University of New York, on behalf of Queens College CUNY, for services to provide for the expansion of the Venture Access NYC Founder Fellowship ("Founder Fellowship"), a program that supports a diverse community of tech entrepreneurs across a range of industries and service sectors by providing tech startup and growth stage teams with access to space, networking, fundraising, mentorship, business development, and other opportunities necessary to successfully build and scale their tech enterprises in the City, and (ii) one or more amendments to existing consultant contracts that are primarily for the Urban Technology Growth Hub Project, which provide space and services for companies that address the City's most pressing urban challenges related to infrastructure, mobility, energy, waste, water, and food systems, with New Lab, LLC ("New Lab") and Grand Central Technology Accelerator LLC ("Grand Central"), all on substantially the terms set forth in Exhibit B hereto. The new consultants may provide program activities to diverse tech startup and growth stage companies across a range of industries and service sectors. New Lab and/or Grand Central will use the additional funds authorized in the aggregate for their contracts primarily for additional program activities focusing on supporting a diverse community of tech entrepreneurs involved with addressing New York City's most pressing Urban Challenges as part of the Founder Fellowship program. Startup companies as well as growth stage companies may be served under the New Lab and Grand Central contracts.

At this time, Ms. Anadu stated that finding ways in which the City could be a customer and drive revenue for such venture startup programs would be very impactful. Mr. Montejo stated that this was part of the broader tech strategies conversations that NYCEDC had been having, and that NYCEDC welcomed further conversations about this. Mr. Kimball then noted that he had a conversation the previous day with the City's Chief Technology Officer about creating a portal through which startups could gain access to government agency procurement opportunities across the City. In answer to a question from Mr. Cedeno, Mr. Montejo explained that NYCEDC would be working with the operators on an engagement plan and recruitment plan, that each operator would also tap into its networks, and that NYCEDC would be working through its communications channels to get the word out about the program, all with the goal of tapping into a wide range of pipelines of diverse and qualified entrepreneurs.

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution section of Exhibit B hereto. Such motion was seconded and unanimously approved.

## 3. Other Contracts and Matters

The following contracts, authorizations, expenditures and matters were then presented to the Executive Committee for authorization after a brief summary of those matters by Josh Kraus, an Executive Vice President of NYCEDC.

#### (a) Brooklyn Waterfront Railroad: Operation and Maintenance

A proposed amendment to the operating agreement (the "Operating Agreement") among NYCEDC, New York New Jersey Rail, LLC ("NYNJR") and The Port Authority of New York and New Jersey for the operation and maintenance of the Brooklyn Waterfront Railroad, to extend the term of the Operating Agreement on a month-to-month basis on the current terms until no later than March 23, 2023, and to provide for making such expenditures as may be required thereby, on substantially the terms set forth in Exhibit C hereto.

In answer to a question from Mr. McSpiritt, Romulo Garza, a Vice President of NYCEDC, stated that NYCEDC had been working with the offshore wind ("OSW") tenant at South Brooklyn Marine Terminal ("SBMT") and with NYNJR to explore the possibility of using rail transport at the OSW site at SBMT, but that currently no commitments had been made. Mr. Kimball pointed out that rail continued to be used by the Sims recycling facility in Sunset Park, Brooklyn, and that Sims was interested in the possibility of expanding its rail uses.

#### (b) Delivery Associates Consultant Agreement

(i) A proposed consultant contract with Delivery Associates Ltd for consulting services to support senior leadership of the City, including representatives from the Deputy Mayor's Office for Strategic Initiatives, the Deputy Mayor's Office for Health and Human Services, the New York City Department of Education and other City agencies, to build a coordinated and aligned policy planning and delivery infrastructure tailored to the specific dynamics of New York City, and (ii) any agreements necessary to obtain funds for this project, on substantially the terms set forth in Exhibit D hereto.

#### (c) Modifications to Previous Authorizations – Arthur Avenue Market

(i) With respect to a construction management ("CM") contract (the "Armand CM Contract") with Armand Corporation d/b/a Armand of New York ("Armand"), under which design, construction, CM and related services related to capital improvements at the Arthur Avenue Market ("AAM") in the Bronx are being undertaken, to provide additional funds for the Armand CM Contract, to be used primarily for larger than anticipated costs for the AAM project and for certain additional related scope items such as asbestos abatement on the roof and structural repairs to the skylight system on the roof, and to provide that a portion of the cost of Armand's overall work on the AAM project may be from New York State funds, and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit E hereto.

In answer to a question from Mr. McSpiritt, Mr. Kraus explained that the structural aspects of the skylight were not originally evident when first scoping the work. Dave Aneiro, a Senior Vice President of NYCEDC, then stated that the need for asbestos abatement was not discovered until the project work had begun.

## (d) <u>Modifications to Previous Authorizations – East New York Industrial</u> <u>Building</u>

(i) With respect to the Armand CM Contract, under which original project services for the East New York Industrial Building ("ENYIB") site in Brooklyn focused on building and site upgrades, including partitions within the building, to provide additional funds for the Armand CM Contract to be used primarily for site work for which sufficient funds were not authorized previously, including a new perimeter fence, subsurface plumbing (e.g., new trench drains, storm sewers, catch basins), utility upgrades (e.g., new conduits and light poles), and paving upgrades (e.g., grading, paving and ramping for

ADA compliance), and (ii) any necessary agreements related to this project, on substantially the terms set forth in Exhibit E hereto.

In answer to a question from Mr. McSpiritt, Mr. Aneiro explained that the lots that the tenants were using were in very poor condition and needed repair, that there was subsurface work required, that the fencing needed to be replaced, and that work was needed to ensure ADA compliance at the site.

#### Approval of Section 3 Contracts and Matters

A motion was made to authorize the matters set forth for authorization in the Proposed Resolution sections of Exhibits C - E hereto. Such motion was seconded and unanimously approved.

4 Approvals

With respect to the items set forth in Sections 2(a) - (b) and 3(a) - (d) above, it was understood that authorization and approval of such matters included authorization for the President and other empowered officers to execute the necessary legal instruments, and for the President and other empowered officers to take such further actions as are or were necessary, desirable or required, to implement such matters on substantially the terms described above.

5. Adjournment

There being no further business to come before the meeting, pursuant to a motion made, seconded and unanimously approved the Executive Committee meeting was adjourned at 10:28 a.m.

March Schermith Assistant Secretary Dated: November 15, 2022 New York, New York

## ATTACHMENT 1

#### **DEFINITIONS**

Apple	Apple Industrial Development Corp.
Armand	Armand Corporation d/b/a Armand of New York
BAT	Brooklyn Army Terminal
Bovis	Bovis Lend Lease LMB, Inc.
CDBG	Federal Community Development Block Grant
CDBG-DR Funds	Federal Community Development Block Grant-Disaster Recovery Program funds
CEQR	City Environmental Quality Review process
City DEP	New York City Department of Environmental Protection
City DOT	New York City Department of Transportation
City Parks	New York City Department of Parks and Recreation
City Planning	New York City Department of City Planning or City Planning Commission
СМ	A construction manager
CM Contract	A construction management contract
DCAS	New York City Department of Citywide Administrative Services
EIS	Environmental Impact Statement
ESDC	New York State Urban Development Corporation d/b/a Empire State Development Corporation
FEMA	Federal Emergency Management Agency
FM	A facilities manager
FM/CM Contract	A facilities management/construction management contract
Funding Source Agreement	Any agreement necessary to obtain funds for the Project, including IDA
0.11	Agreements
Gilbane	Gilbane Building Company
HDC HPD	New York City Housing Development Corporation
Hunter Roberts	New York City Department of Housing Preservation and Development
	Hunter Roberts Construction Group, L.L.C.
IDA Agreement	New York City Industrial Development Agency
IDA Agreement	Agreement with IDA pursuant to which IDA retains NYCEDC to accomplish all or part of the Project and reimburses NYCEDC for the costs of the work
LiRo	LiRo Program and Construction Management, PE P.C.
LMDC	Lower Manhattan Development Corporation
McKissack	The McKissack Group, Inc. d/b/a McKissack & McKissack

MOU A memorandum of	understanding
November 1, 2012 named New York E York City Economic	nomic Development Corporation, survivor of a merger of a local development corporation (the "LDC") Economic Development Corporation with and into New c Growth Corporation. References to NYCEDC prior to ferences to the LDC.
NYCHA New York City Hou	ising Authority
NYCLDC New York City Lan	d Development Corporation
Noble Strategy Noble Strategy NY	Inc.
OMB New York City Office	ce of Management and Budget
Port Authority The Port Authority	of New York and New Jersey
RFP Request for Propos	sals
Sanitation New York City Dep	partment of Sanitation
SBS New York City Dep	partment of Small Business Services
SEMO New York State En	nergency Management Office
SEQR State Environmenta	al Quality Review process
Skanska Skanska USA Build	ding Inc.
State DEC New York State De	epartment of Environmental Conservation
State DOS New York State De	epartment of State
State DOT New York State De	epartment of Transportation
State Parks New York State Of	fice of Parks, Recreation and Historic Preservation
Tishman Tishman Construct	ion Corporation of New York
Turner Turner Constructio	n Company
ULURP Uniform Land Use	Review Procedure

# EXHIBIT A

# LIFESCI NYC INTERNSHIP PROGRAM Executive Committee Meeting September 30, 2022

Project Description:	The development and implementation of a new iteration of the LifeSci NYC Internship Program (the "Program"), which will connect selected students with unique opportunities at life sciences companies and institutions in the City, as well as provide a suite of programmatic events and activities
Borough:	Citywide
Types of Contracts:	Agreement for Program services for approximately three years and any agreement needed to obtain the Additional Funds (defined below) for the Program
Amount and Type of Funds to be Approved:	Up to \$3,750,000 of City Tax Levy funds and, if they become available, up to an additional \$500,000 from a different source (the "Additional Funds")
Procurement Method:	Sole source pursuant to a publicly advertised RFP that received only one response. The respondent had previously helped develop and implement the previous iteration of the Program for NYCEDC.

**Agreement to be Approved:** An agreement with Upper West Strategies, LLC (the "Consultant") for Program services (the "Consultant Contract") and any agreement needed to obtain the Additional Funds (the "Additional Funds Agreement")

**Scope of Work:** The key to supporting the rapid growth of the life sciences industry in New York City is the development and availability of skilled and diverse talent.

Following on the success of the previous iteration of life sciences internship programming, NYCEDC is launching a new iteration of the Program with the mission of offering hands-on industry experience to students currently enrolled in a life sciencesrelated academic field by placing them in internships with life sciences or life sciencesrelated "host" companies. The Consultant will connect students with unique job opportunities and institutions to provide students with industry exposure and valuable connections, while the industry grows a robust pipeline of future talent. The Consultant may subsidize the compensation of a "host" company's intern to expand the number of opportunities for students. The Consultant may also offer ancillary programming and services to support the development of students in addition to internship placements. The Consultant is also to take steps to make the Program self-sustaining.

**Proposed Resolution:** To authorize the President and any empowered officer to enter into the Consultant Contract and the Additional Funds Agreement substantially as described herein

**Relevant Staff:** Susan Rosenthal, Senior Vice President, Life Sciences and Healthcare Monica Malowney, Vice President, Life Sciences and Healthcare Mikko Baylosis, Senior Project Manager, Life Sciences and Healthcare Izzy Cohn, Senior Counsel, Legal

Project Code: 6997

# EXHIBIT B

# VENTURE ACCESS NYC FOUNDER FELLOWSHIP Executive Committee Meeting September 30, 2022

- Project Description: The expansion of the Venture Access NYC Founder Fellowship ("Founder Fellowship"), a program that supports a diverse community of tech entrepreneurs across a range of industries and service sectors by providing tech startup and growth stage teams with access to space, networking, fundraising, mentorship, business development, and other opportunities necessary to successfully build and scale their tech enterprises in New York City.
- Type of Contracts:
   Consultant contracts and amendments to consultant contracts
- Borough: Citywide

# Amounts to be Approved: Up to \$850,000 in the aggregate for new consultant contracts for the Project, and

Up to an additional \$650,000 in the aggregate for amendments to the New Lab, LLC ("New Lab") and Grand Central Technology Accelerator LLC ("Grand Central") contracts discussed below, bringing the authorized aggregate amount for the New Lab and Grand Central contracts to up to \$9,265,870.

# Type of Funds: City Tax Levy funds

Procurement Method:Publicly advertised RFP for the new consultant<br/>contracts and sole source amendments to the New<br/>Lab and Grand Central contracts

**Agreements to be Approved:** A new consultant contract for Project services and any necessary amendments thereto with each of:

- Visible Hands VC, PBC or an affiliated entity ("Visible Hands")
- Chloe Capital, LLC
- Research Foundation of the City University of New York, on behalf of Queens College CUNY ("RF CUNY-Queens College").

One or more amendments to existing consultant contracts that are primarily for the Urban TechnologyGrowth Hub Project, which provide space and services for companies that address New York City's most pressing urban challenges related to infrastructure, mobility, energy, waste, water, and food systems (the "Urban Challenges"), with:

- New Lab (last approved on September 28, 2021); and
- Grand Central (last approved on August 13, 2019).

(The above new contracts and amendments are collectively, the "Contracts", and Visible Hands, Chloe Capital, LLC, RF CUNY-Queens College, New Lab and Grand Central are collectively, the "Consultants")

**Scope of Work:** Pursuant to this authorization, the Consultants will primarily:

- recruit and select qualified entrepreneurs to join the Founder Fellowship;
- provide Founder Fellowship programming and benefits that improve entrepreneurs' access and success in obtaining capital, customers, and advisors;
- market and promote the Founder Fellowship; and
- measure and report on Project success and impact on entrepreneurs' venture readiness and progress.

The new Consultants may provide program activities to diverse tech startup and growth stage companies across a range of industries and service sectors. New Lab and/or Grand Central will use the additional funds authorized in the aggregate for their contracts primarily for additional program activities focusing on supporting a diverse community of tech entrepreneurs involved with addressing New York City's most pressing Urban Challenges as part of the Founder Fellowship program. Startup companies as well as growth stage companies may be served under the New Lab and Grand Central contracts.

**Proposed Resolution:** To authorize the President and any empowered officer to enter into the Contracts substantially as described herein

- **Relevant Staff:** Fernando Montejo, Assistant Vice President, Initiatives Jonathan Lane, Vice President, Initiatives Daria Siegel, Vice President, Initatives Caroline Nguyen, Senior Counsel, Legal
- **Project Codes:** 9510 (the new Contracts) 6092 (New Lab and Grand Central)

# EXHIBIT C

# BROOKLYN WATERFRONT RAILROAD: OPERATION AND MAINTENANCE Executive Committee Meeting September 30, 2022

Project Description:	Operation and maintenance of the Brooklyn Waterfront Railroad (the "Railroad") by New York New Jersey Rail, LLC ("NYNJR")
Borough:	Brooklyn
Type of Contract:	Operating agreement
Amount to be Approved:	Such funds as may be required to perform the maintenance and capital replacement obligations of NYCEDC under the Operating Agreement and such payments as may be required pursuant to NYCEDC's indemnity of NYNJR, the Port Authority and certain related parties.
Type of Funds:	Up to \$60,000 of funds provided by NYNJR to maintain the Street Track (defined below) and other funds available for expenditure at the time, including funds from an MTA Special Purpose Fund for South Brooklyn Rail, which can be used toward improvement work along the South Brooklyn Rail lines at the discretion of NYCEDC.
Procurement Method:	Sole source

**Last Exec. Comm. Approval:** This Project was last presented to the Executive Committee on September 30, 2016.

**Agreement to be Approved:** Amendment (the "Amendment") to the operating agreement (the "Operating Agreement") among NYCEDC, NYNJR and the Port Authority for the operation and maintenance of the Railroad, to extend its term on a month-to-month basis on the current terms until no later than March 23, 2023.

**Scope of Work:** NYNJR will operate and maintain the Railroad. For the purposes of the Operating Agreement, the Railroad generally consists of rail assets and real property in Sunset Park, Brooklyn, which include:

- 65<sup>th</sup> Street Rail Yard, including two transfer bridges that support the rail barge service;
- 51<sup>st</sup> Street Rail Yard, not including the buildings at the 51<sup>st</sup> Street Rail Yard;
- Track within the South Brooklyn Marine Terminal ("SBMT"), serving SBMT's deep-draft marine berth and the Sims Municipal Recycling Facility; and
- Track connecting the rail yards and SBMT, along with rail spurs along First Avenue (collectively, the "Street Track").

NYNJR, which the Port Authority purchased in 2008, is the sole provider of interstate rail freight service over the "Southern Gateway", a corridor linking the Greenville Rail Yard in Jersey City, New Jersey and Sunset Park, Brooklyn, by a rail barge service across New York Harbor. NYNJR provides rail freight services to shippers based on the Brooklyn waterfront and interchanges rail traffic with Conrail in New Jersey and the New York & Atlantic Railway in Brooklyn.

The Operating Agreement, as amended, is scheduled to end on October 24, 2022. NYCEDC is currently in the process of negotiating a new long-term agreement with NYNJR. While a new long-term operating agreement is being negotiated, the continued operation and maintenance of the Railroad requires an extension of the current Operating Agreement. A month-to-month extension of the Operating Agreement until no later than March 23, 2023 will allow the necessary operations and maintenance to continue under the current terms.

**Proposed Resolution:** To authorize the President and any empowered officer to amend the Operating Agreement substantially as described herein and to make such expenditures as may be required thereby

**Relevant Staff:** Felix Ceballos, Vice President, Asset Management Romulo Garza, Vice President, Asset Management Isabelle Bui, Associate, Asset Management Robert LaPalme, Assistant General Counsel, Legal

Project Code: 3763

# EXHIBIT D

# DELIVERY ASSOCIATES CONSULTANT AGREEMENT Executive Committee Meeting September 30, 2022

Project Description:Consulting services to support senior leadership of The City of New York (the "City"), including representatives from the Deputy Mayor's Office for Strategic Initiatives, the Deputy Mayor's Office for Health and Human Services, the New York City Department of Education and other City agencies, to build a coordinated and aligned policy planning and delivery infrastructure tailore to the specific dynamics of New York City.
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- Borough: Citywide
- Type of Contract:Consultant contract and any needed Funding Source<br/>Agreements

**Amount to be Approved:** Up to \$409,300 for the Consultant contract.

Type of Funds:NYCEDC programmatic budget funds anticipated to be<br/>reimbursed by City Tax Levy funds

Procurement Method: Sole source

**Agreements to be Approved:** A consultant contract (the "Consultant Contract") with Delivery Associates Ltd for Project services and any needed Funding Source Agreements

**Scope of Work:** Delivery Associates Ltd's day-to-day support to the City will focus on launching collaborative planning efforts, supporting ongoing implementation of these high priority and cross-cutting initiatives, and building capacity for senior City staff to subsequently lead these efforts independently.

**Proposed Resolution:** To approve NYCEDC entering into the Consultant Contract and any needed Funding Source Agreements, substantially as described herein

**Relevant Staff:** Jamie Horton, Senior Vice President, Special Projects James Higgins, Senior Counsel, Legal

Project Code: 10225

# <u>EXHIBIT E</u>

### MODIFICATIONS TO PREVIOUS AUTHORIZATIONS Executive Committee Meeting September 30, 2022

**Proposed Resolution:** To modify previous authorizations of the Executive Committee substantially as described herein and to authorize the President and any empowered officer to enter into any necessary agreements related thereto.

The proposed modifications are being undertaken on a sole source basis to the extent any procurement is being undertaken.

Contractor	Project Site Address(es), Borough	Amount and Type of Funds	Project Work	Proposed Modification	Last Exec. Comm. Approval and Project Code
(1) Armand	Arthur Avenue Market, 2344 Arthur Avenue, Bronx	\$3,090,000 of City Capital Budget Funds	Pursuant to a CM contract with Armand (the "Armand CM Contract"), design, construction, construction management and related services related to capital improvements at the Arthur Avenue Market	To provide an additional \$1,102,246 of City Capital Budget funds for the Armand CM Contract, which additional funds will be used primarily for larger than anticipated costs for the Project. This will bring the total authorized amount for Project work under Armand's contract to up to to \$4,192,246. In addition, a portion of the cost of Armand's overall work on the Project may be from State funds.	Approval Date: 12/14/2021 Project Code: 8078

(2) Armand	East New York ("ENY") Industrial Building, 191-201 Powell Street, Brooklyn	Total authorized amount of up to \$6,500,000 in City Capital Budget funds and/or NYCEDC programmatic budget funds for work for this project under the Armand CM Contract with NYCEDC.	Under the Armand CM Contract, the original project scope focused on building and site upgrades including partitions within the building. Additional funds are now being provided primarily for site work for which sufficient funds were not authorized previously, including a new perimeter fence, subsurface plumbing (e.g., new trench drains, storm sewers, catch basins), utility upgrades (e.g., new conduits and light poles), and paving upgrades (e.g., grading, paving, and ramping for ADA compliance).	Up to an additional \$4,300,000 in City Capital Budget funds, bringing the total authorized amount for the ENY project under the Armand Contract to up to \$10,800,000.	Approval Date: 6/26/2019 Project Code: 6687 / 6005
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**Relevant Staff:** (1) Olivia Arnow, Assistant Vice President, Asset Management David Hughes, Vice President, Asset Management Dave Aneiro, Senior Vice President, Asset Management Kyle Joyce, Counsel, Legal

(2) Caylin Bullock, Assistant Vice President, Asset ManagementJose Figuereo, Vice President, Asset ManagementAlex Guilder, Senior Associate, Asset ManagementMike Barone, Senior Counsel, Legal